

CITY OF BATESVILLE BOARD MEETING

NOVEMBER 15, 2022

1:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION:

MAYOR'S WELCOME STATEMENT: "To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda."

CONFIRMATION OR AMENDMENT TO THE AGENDA

PROCLAMATION/RECOGNITION

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – November 1, 2022

CONSENT AGENDA

1. Approval for K-9 Sergeant Greg Jones to attend Gulf Coast High Intensity Drug Trafficking Area (HIDTA) Narcotics Enforcement and Trafficking Investigations in a Hotel and Freight Carries Training on December 7-10, 2022, in Biloxi, Mississippi. There is no cost for registration. Costs to city are lodging and per diem for meals. He will travel in a City vehicle. Reimburse travel expenses if necessary.

HUMAN RESOURCES

1. Approval of retirement letter from Administrative Assistant to the Chief, Nita Taylor, of the Batesville Police Department, effective December 31, 2022.
2. Approval of resignation letter from Sergeant Richard Andrew Geeslin of the Batesville Police Department, effective November 13, 2022.

BIDS RECONSIDERED

1. Hospital drainage

VISITORS

1. Russell Covington
2. Rev. Tim Ellis – Bethany Baptist Church

PUBLIC HEARING – 3:00 p.m.

1. Zoning Ordinance Amendment – Solar Energy Systems

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development – Home Program
- Mendrop Engineering Resources – change order (Murphree Paving)
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

REPORT OF DEPARTMENT HEADS

- **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**
 1. Ordinance Regulating Solar Energy Systems
- **CHIEF OF POLICE – KERRY PITTMAN**
 1. Approval of specs and to obtain quotes – duty holsters, self locking systems and low ride cantable belt loops
 2. Approval of specs and to obtain quotes – weapon mounted lights for duty weapons
 3. Approval of specs and to obtain quotes – Police K-9 single purpose lab
 4. Monthly report
- **CITY ATTORNEY – COLMON MITCHELL**
 1. Executive Session – potential acquisition of real property

- **CITY CLERK – SUSAN BERRYHILL**

- **FIRE CHIEF – TIM TAYLOR**

1. Approval to purchase two (2) trucks – MS State Contract #8200065470
2. Monthly reports
3. Approval to declare surplus property – see attached
4. Executive Session – request to hire

- **PUBLIC WORKS DIRECTOR – DAVID KARR**

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor – approval of Consulting Agreement

ALLOW CLAIMS: 33327-33847 (includes the Co-Op)

EXECUTIVE SESSION

1. Colmon – potential acquisition of real property
2. Tim Taylor – request to hire

ADJOURNMENT